

# **EXHIBIT 5**

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### Results of Tracing Analysis - Tavlin Account (During the Two Year Period) <sup>[1]</sup>

Banking Institution	Account Number	Account Holder	Total Amount Traced per Available Bank Records
Sterling National Bank	xxxxx2301	Snow Becker IOLA Account <sup>[2]</sup>	489,272
Total Cash Withdrawals Traced from BLMIS			\$ 489,272

*% of Total Cash Withdrawals from the Tavlin Trust Account in the Two Year Period* *100%*

Total Cash Withdrawals from the Tavlin Trust Account In the Two Year Period	<u>\$ 489,272</u>
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<sup>[1]</sup> Further detail regarding my tracing analysis is set forth in **Exhibit 6**.

<sup>[2]</sup> I traced \$489,272 to a law firm's escrow account for taxes that were paid on behalf of the Tavlin Trust Defendant. *See* further details in **Exhibit 6**.